

MINUTES OF A COUNCIL MEETING
DECEMBER 15, 2015

The Hollywood Park City Council met in a regular session on December 15, 2015 at 7:45 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: David Neugebauer, Chris Murphy and Cullen Schwarz. Also present: City Treasurer-Judy Bordman, Assistant City Secretary-Maria Hernandez, Police Chief-Shad Prichard, Fire Chief-John Butrico, City Attorney- Michael Brenan and City Secretary-Janice Alamia. Absent: Councilmembers Steve Phillips and Sudie Sartor.

PRESENTATIONS:

- Fiesta Medal Contest Winner: The Fiesta Medal contest winner was announced.
- CEC Engineering: They came and gave an update on the progression of the Donella Street Project. They are focused on the utilities at this time. A detour was also implemented. Water and gas construction should be completed by mid-February.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico spoke about the Santa Claus visits.
2. Police Report: Chief Prichard gave a power point about crime statistics and body cameras. Sergeant Cline's retirement was announced.
3. Financial report: None
4. City Secretary report: None
5. City Attorney report: None
6. Mayor report: Mayor Fails spoke concerning the ILA with the Commissioners Court which passed unanimously. This improves our city buying power. The Mayor is maintaining our City relationship with other cities and different chambers. If you are still having water issues please let the City Secretary know and copy the Mayor. Mayor Fails also has conducted employee interviews in confidentiality to gage the morale. The morale is good and he will be speaking with the Department Heads to improve with new ideas.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 11/17/15.
2. Approve the Minutes of a Special Council Meeting 11/16/15.
3. Accept the Financial Statements as of 11/30/15.

CM Neugebauer made a motion to approve the Consent Agenda in its entirety. CM Murphy seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Steve Johnson: He spoke about water quality issues.
- Sean Benson/123 Donella: He also spoke about the yellow water in his home.

- David Ross/127 Donella: He also spoke about the water issue affecting some of the homes.
- George Vaughn/107 Navato: Mr. Vaughn is upset concerning the commercial building that backs up to his home. This building is on 120 Chula Vista. The owners of this building have decided to put windows on the second floor and these windows look down into the yard of Mr. Vaughn.
- Ron Lotts: Mr. Lotts wanted to make sure these commercial entities are following all the codes we have established.

OLD BUSINESS:

1. Discuss /Take Possible Action to approve a change in the personnel policy manual section 8.08 Maternity Leave.
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico stated this was brought up at the last Council meeting but was just geared to the spouses. This has now been revised to include all employees. Councilman Murphy made the motion and Councilman Schwarz seconded. The motion passed unanimously.

NEW BUSINESS:

1. Discuss/Take Possible Action to approve the Construction Manager for the Voigt Project and authorize the Mayor to negotiate and execute a contract for such project.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Elliot Goudge from the Voigt Committee recommended Metropolitan Construction to be the best fit for the project. They used a rating system to come to this conclusion. The motion was made by Councilman Murphy and seconded by Councilman Neugebauer. The motion passed unanimously.
2. Discuss /Take Possible Action to approve Ordinance #976 amending Chapter 54, Solid Waste, Section 54-2, by Prohibiting the Collection of Solid Waste from Commercial Businesses before 7:00am.
 - a. Citizen Comments:
 - Scott Bailey/509 Paseo Canada: The noise level is so loud and they start this process at 4:00am at times.
 - b. Discussion: Mayor Fails stated he has spoken with the waste companies and the commercial entities. This issue has not gotten any better so an Ordinance is in order. The motion was made by Councilman Murphy and seconded by Councilman Neugebauer.
3. Discuss/Take Possible Action to approve during the month of January, for free pet registration and renewals.
 - a. Citizen Comments: Debbie Trueman/228 Fleetwood: Ms. Trueman liked this item but suggested we do this every January from this point on.
 - b. Discussion: Mayor Fails wanted to do this for the residents to help them with the costs. The Human Society suggested this. Councilman Neugebauer made the motion and was seconded by Councilman Murphy. The motion passed unanimously.

4. Discuss/Take Possible Action to approve a change in the personnel policy manual sections 6.02 Work Period And Schedules-Police, 6.08 Overtime Compensation, 6.09 Holidays Worked, 6.11 Time Reporting, 9.01 General Policy 9.02 Holidays Falling on Non-Workdays, 9.03 Work During Holidays; along with the payment of \$46,931.00 to the Fire Department in back pay.
 - a. Citizen Comments: None
 - b. Discussion: City Secretary, Janice Alamia stated the suggested changes are fair and equitable to everyone. The back pay will be coming out of the existing budget and will not cost the city additional monies. Councilman Murphy made the motion and was seconded by Councilman Schwarz. The motion passed unanimously.
5. Discuss/Take Possible Action to authorize Mayor Fails to negotiate and close the purchase of 612 El Portal.
 - a. Citizen Comments: None
 - b. Discussion: The homeowner of this property has come to the Mayor to liquidate the property. This will not be a quick process but the Mayor will need authorization to move forward. The motion was made by Councilman Neugebauer and seconded by Councilman Schwarz. Motion passed unanimously.
6. Discuss/Take Possible Action to approve Ordinance #977 of the Town of Hollywood Park, Texas Amending Chapter 38, Offenses, by Repealing Article V, Related to Sex Offenders.
 - a. Citizen Comments: None
 - b. Discussion: City Attorney, Mike Brennan stated the city received a letter from a public interest group opposing the Ordinance we currently have on the books concerning sex offenders. Motion was made by Councilman Murphy and seconded by Councilman Schwarz. Motion passed unanimously.


ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 9:00 pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (X)
CORRECTED () THIS 19 DAY OF JANUARY, 2016.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia